

**TOWN OF WETHERSFIELD  
MEETING MINUTES**

**In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Wethersfield within 24 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.**

WETHERSFIELD LIBRARY BOARD

Meeting of June 25, 2013

LOCATION: Shinn Board Room	
TIME MEETING STARTED	7:00 p.m.
PERSON PREPARING MEETING MINUTES	Ellyn Laramie
NOTES TAKEN	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

**MEMBERS PRESENT AT MEETING**

1. Aguiar, Joe	
2. Ciarcia, Dorene	7 Kelly, George
3. Frazeur, Mary	8.. McKenna, Stephanie
4. Gallivan, John	
5. Laramie, Ellyn	

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT  Yes  No

EXCUSED: Clare Meade, Dan Silver

ABSENT:

OTHERS PRESENT:

Laurel Goodgion, Library Director  
Martha Mayer, Friends of Wethersfield Library  
David Drake, Town Council Liaison

MOTION  Passed  Failed  Tabled

Move to approve minutes of May 28, 2013

Motion: George Kelly

2<sup>nd</sup>. Stephanie McKenna

MOTION  Passed  Failed  Tabled

Move that \$20,937 be withdrawn from the Sjoman Fund for the purchase of items for the adult collection.

Motion: Stephanie McKenna

2<sup>nd</sup>. John Gallivan

MOTION  Passed  Failed  Tabled

Move to appropriate \$20,602 from the Sjoman Fund to purchase electronic services to create an electronic branch.

Motion: John Gallivan

2<sup>nd</sup>. George Kelly

MOTION  Passed  Failed  Tabled

Move to approve the Conflict of Interest Policy as revised.

Motion: Joe Aguiar

2<sup>nd</sup>. Stephanie McKenna

MOTION  Passed  Failed  Tabled

Move to approve the slate of officers as presented by the Nominations Committee.

Motion: Mary Frazier

2<sup>nd</sup>. George Kelly

MOTION  Passed  Failed  Tabled

Move to go into executive session

Motion: John Gallivan

2<sup>nd</sup>. Stephanie McKenna

**TIME went into Exec. Session: 7:45 p.m.**

Time came out of Executive session: 8:17 p.m.

MOTION  Passed  Failed  Tabled

Move to increase the Library Director's salary effective July 1, 2013 by 3.5%.

Motion: Mary Frazier

2<sup>nd</sup>. Joe Aguiar

TIME MEETING ADJOURNED: 8:18 p.m.